

October 28, 2013

APPROVED

Board Meeting Minutes for Carter County Tomorrow

Attending: Richard Tester, Keith Hart, Sonja Culler, Mayor Curt Alexander, Rob Toney, Mayor Leon Humphrey, Dr. Keith Young, Jon Carley, Dale Fair, Ken Ray, Bill Forrester, Karen McMurray, Kayla, John Thompson, Brandon Hicks, Tom Anderson, Tonya Stevens, and Kim Eggers.

Approval of July 22, 2013 Minutes – motion made by Sonja Culler 2nd by Jon Carley motion passed.

Approval of Financial Report – Motion made by Richard Tester 2nd by Keith Hart motion passed.

Tom Anderson updated on 4 Priorities:

1. **West Elk Area Redevelopment** – Working with Jon Hartman to establish a retailer recruitment plan. Hoping to partner with ETSU to help us with some impact studies. Consultants are working on proposals now.
2. **Industrial Site Development** – Met with Alex Borla and he has agreed to partnership with CCT, Washington County EDC, IDB. Wants a long term lease on a 14 acre parcel of land off Interstate 26 but has a 100 year old water line that needs to be moved. The site selectors recommend building a spec building. A 4" natural gas line and all utilities are already there.
3. **Existing Industry Program** - Restructuring the Education Committee. Meeting set for November 20 at 12:00 noon. Venue depends on RSVPs. STL is working with attorneys on a few details needed. The red light at Don Lewis Blvd and Highway 91 is being installed as well as Williams Avenue and West Elk Avenue. Meeting with NCI Attorney on property for new road to connect Industrial Drive and Don Lewis Blvd. GP Harmon (Georgia Pacific) is opened a 3rd shift which means more jobs.
4. **Roan Mountain Sewer Project** – Met last Thursday with Roan Mountain Business Owners, citizens, and a representative of the water authority Tysinger, Hampton and partners to discuss implementation of the sewer line. The main concern was they wanted to know how much the monthly fee would cost. TH&P is working on how much the tap fee could cost for next meeting set for December 10th at 5:00pm.

Special Guest Karen McMurray with Blackburn, Childress & Stegall went over several audit procedures & prices. Full Set Audit- \$10,000 per entity, Review Audit- \$7,500 or all four entities in one report \$15,000, Agreed upon Procedure Report checking cash disbursements only - \$4,500.

Mayor Leon Humphrey made motion to do Agreed-upon Procedure Report for the year end June 2013 on all four entities 2nd by Jon Carley motion passed.

Next Meeting January 27, 2014

Meeting Adjourned

APPROVED 1-27-14
Kim Eggers